

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089019

FILED
Aug 18, 2004
Secretary of State

Entity Name: SUNSHINE PROPERTY CONSULTING CORPORATION

Current Principal Place of Business:

2451 BRICKELL AVE.
18 E
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVE.
18 E
MIAMI, FL 33129

New Mailing Address:

FEI Number: 00-5010023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, RAYMOND
4817 S.W. 163 PL
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

HERNANDEZ, ISABEL
2451 BRICKELL AVE.
18E
MIAMI, FL 33129 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ISABEL C. HERNANDEZ

08/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HERNANDEZ, ISABEL C
Address: 2451 BRICKELL AVE. APT. 18-E
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERNANDEZ, ISABEL C
Address: 2451 BRICKELL AVE. APT. 18-E
City-St-Zip: MIAMI, FL 33129

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ISABEL C HERNANDEZ

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08/18/2004

Electronic Signature of Signing Officer or Director

Date